3rd Report. 2

UNIVERSITY OF LONDON.

ANNUAL GENERAL MEETING

OF

PROPRIETORS

Held on Wednesday, the 27th of February, 1828.

Lord Auckland having been called to the Chair, he presented the following

REPORT

FROM THE COUNCIL.

The Council of the University of London have much satisfaction in being enabled, at this Annual Meeting of the Proprietors, to report considerable progress made towards the final establishment of the University in the principal divisions of their labour, viz. Finance, Buildings, and Arrangements for Tuition.

Finance.

The number of original Shares on which the first Deposit of 25 per cent has been paid at this day is 1405; and the number of Supplemental Shares taken, in pursuance of the

UNIVERSITY COLLEGE LONDON
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Resolution of the General Meeting of 30th October 1826, is 153,—making a total of 1558. But since, until the Supplemental Shares shall be redeemed, the total number of Shares is restricted to 1500, it is from this reduced number only that the Proprietors can reckon on the present amount of capital. The Calls made on account of each Share amount to 55 per cent; and the corresponding payments have, generally speaking, been made with such regularity, that the Council have in very few instances deemed it expedient to direct the forfeiture of Shares.

In pursuance of such Calls, a sum of 82,500*l.* has been received at the present day; in which is included 680*l.* of Donations, and 8,666*l.* received from those Proprietors who have paid their Shares in full, after deducting the fourth instalment, on being allowed a discount of 5 per cent upon the instalments not yet called for. The Council being desirous of placing at interest the balance in hand, after leaving a reasonable sum with their bankers, sought some safe investment, not liable like the public securities to such a fall as might more than counterbalance the gain from interest. They accomplished their purpose by opening an account with the Bank of Scotland, who allow interest at the rate of 3 per cent per annum on the sums deposited with them. The present amount so deposited by the Council is 13,000*l.*

The subscribed capital of 150,000*l.* administered with judgment and economy, will be sufficient to bring into operation the whole intended scheme of Academical Education.

In determining how to allot this sum, the Council have acted on the principle of providing, in the first instance, whatever appeared essential in the various departments of study to effective teaching, leaving it to future Councils,

with new resources, to supply many not indispensable, though still important accessaries.

With this capital, besides purchasing the freehold site of the University, it is intended that so much of Mr. Wilkins' design be completed, as by a proper distribution of the hours of lecturing will provide Lecture-rooms, and other requisite apartments for all the professors and their pupils; as will purchase the apparatus, preparations, and specimens essential to the lectures of the professors, and the more important books of reference to be consulted by them and the students; as will provide the sum to be guaranteed to the professors during the first years of tuition, should the fees from the students not reach an adequate amount; and as will leave a sufficient fund to meet those contingent expenses, which will necessarily occur in so new an undertaking, notwithstanding every endeavour to avoid them.

Building.

The contract price for that part of the design which is now erecting, comprising the Central Building, the Dome, and the Portico, without the Wings, is 68,264*l.*; and if to this be added the charges for internal fittings, the boundary wall, the porters' lodges, the architect's commission of five per cent, and those extra charges which, however closely watched, cannot be wholly avoided, the cost of what is now in hand may be stated at about 85,000*l.* This sum, however, does not include the internal fittings of the Hall, the Museums, and the Library, which, as parts of them only will be wanted immediately, may be completed from time to time as the state of the collections may require. The whole of the central building, except the dome, will be covered in by the 30th of April, within one year of the day on which the

Proprietors witnessed the ceremony of laying the first stone; and the builder is under contract to complete the whole of this work (the Hall and Portico excepted) by the 1st of October next.

Arrangements for Tuition.

It will be gratifying to the Proprietors to learn that the Council have had it in their power to select distinguished individuals to fill the Professors' Chairs; the principal difficulty having arisen, in many cases, from the number and merit of the competitors.

The following Professors have been appointed:

1. *Greek Language, Literature and Antiquities.*

   George Long, Esq. A.M., late Fellow of Trinity College, Cambridge.

2. *Roman Language, Literature and Antiquities.*

   The Rev. John Williams, A.M., late of Balliol College, Oxford, Rector of Lampeter, Cardiganshire.

3. *Mathematics.*

   Augustus de Morgan, Esq., of Trinity College, Cambridge.

4. *Natural Philosophy.*

   The Rev. Dionysius Lardner, LL.D., F.R.S., of Trinity College, Dublin.

5. *Jurisprudence.*

   John Austin, Esq., of Lincoln's Inn, Barrister at Law.

6. *English Law.*

   Andrew Amos, Esq., of the Inner Temple, Barrister at Law, late Fellow of Trinity College, Cambridge.

7. *Political Economy.*

JOHN RAMSAY MACCULLOCH, Esq.

8. *English Language and Literature.*

THE REV. THOMAS DALE, A.M., of Corpus Christi College, Cambridge.

9. *Italian Language and Literature.*

ANTONIO PANIZZI, LL.D., of the University of Parma.

10. *Spanish Language and Literature.*

DON ANTONIO ALCALA' GALIANO.

11. *Hebrew.*

HYMAN HURWITZ, Esq., late Master of the Jewish Academy at Highgate.

12. *Hindostanee.*

JOHN BORTHWICK GILCHRIST, LL.D.

13. *Chemistry.*

EDWARD TURNER, M.D., F.R.S.E., Fellow of the College of Physicians at Edinburgh.

14. *Zoology.*

ROBERT GRANT, M.D., F.R.S.E., F.L.S.

15. *Anatomy.*

GRANVILLE SHARP PATTISON, Esq., late Professor of Anatomy and Surgery in the University of Maryland.

16. *Physiology and Clinical Surgery.*

CHARLES BELL, Esq., F.R.S., F.L.S., Professor to the Royal College of Surgeons.

17. *Nature and Treatment of Diseases.*

JOHN CONOLLY, M.D.

18. *Clinical Medicine.*

THOMAS WATSON, M.D. Fellow of the College of Physicians, and one of the Physicians of the Middlesex Hospital.

19. *Midwifery and the Diseases of Women and Children.*

DAVID D. DAVIS, M.D., M.R.S.L.

20. *Materia Medica and Pharmacy.*

ANTHONY TODD THOMSON, M.D., F.L.S.

21. *Civil Engineering and the Application of Mechanical Philosophy to the Arts.*

JOHN MILLINGTON, Esq., F.L.S. Civil Engineer.

Dr. Meckel, of Halle, who had been elected Professor of Physiology, having, for reasons which it is not necessary to mention, declined the appointment, a new arrangement has been formed, by which Mr. Bell (who had been elected Professor of Surgery,) undertakes the department of Physiology and Clinical Surgery, and the Council will have to elect a new Professor of Surgery.

Dr. Hooker also, who had been elected Professor of Botany, has relinquished the appointment, in consequence, principally, of the Council determining, from prudential motives, not to establish a Botanic Garden.

Public notice will again be given, that the professorships of Surgery and Botany are vacant.

The following Professorships are still waiting the consideration and decision of the Council; and notice will be given

that such Chairs are yet vacant, and that the time for the application of candidates is extended:

1. Logic, and the Philosophy of the Human Mind.
2. Moral and Political Philosophy.
3. History, Ancient and Modern.
4. Roman Law.
5. French Language and Literature.
6. German Language and Literature.
7. Oriental Languages and Literature (except Hindostanee).
8. Mineralogy and Geology.

It being necessary that previous preparation should be made of the Apparatus for the Lectures on Natural Philosophy, Dr. Lardner has been employed during the last six months in superintending the acquisition and construction of the whole; the Council making him an allowance, so long as he shall be thus employed, at the rate of 300*l.* a year.

The Council being informed that the Anatomical Collection of Professor Sömmering of Frankfort was for sale, Professor Pattison was sent thither to inspect it. His report was highly favourable as to its value; but the lowest sum for which it could be obtained being greater than could be spared from the present capital, the Council have thought proper to decline the purchase. Measures have since been taken to supply all that will at first be absolutely requisite in this department, the charge for which it is expected will not exceed 2000*l.*

The Council are taking steps for obtaining such a collection of books in the several branches of study, as ought to

be accessible to the students for reference. No works will in the first instance be purchased which are not of immediate use in the proper business of the University, and such a collection will probably be formed for 3000*l.* The Council have appointed an experienced person to make the purchases, who is to hold his office for one year, and is to receive a fixed sum in lieu of commission. Several valuable donations of books have been made to the University, and the Council invite each Proprietor, according as his means or convenience may allow, to contribute to the foundation of an extensive library, by presenting to it one or more useful works.

Thus the Proprietors will perceive, by the advanced state of the building, the appointment of the principal professors, and the purchasing of apparatus and of the different collections, that the whole scheme of education is in a state of forward preparation; and they may confidently expect that (unless some unforeseen event should occur,) it will be in active operation by October next, when the greater number of the Professors will be enabled to commence their lectures.

The Council are now engaged in preparing a plan for the distribution of the hours, and the arrangement of the different courses of study, and in constructing a table of fees for the different classes.

These particulars they expect to lay before the Proprietors and the public in the course of the month of April, when they will be ready to receive the names of those who are to be entered as Students of the University. At the same time will be presented from each Professor an outline of the manner in which he proposes to treat the subject he is to teach, and an account of the mode in which the examinations will be conducted, and of the extent of attainment which will be

required from those who seek to obtain University certificates or distinctions.

The Council have already stated that the capital of 150,000*l.* will suffice to bring into operation the scheme of Academical Education; but they cannot abstain from expressing their opinion that a large accession to their funds is desirable, in order to carry the objects of the University more fully into effect. Until such an accession is obtained, the Wings of the building cannot be erected, and the Library, the Apparatus, the various Collections, and many other requisite appendages to an University, must remain imperfect.

No exertions therefore should be omitted to increase the number of Shares, and measures have been taken, under the best auspices, for making the establishment of the University more known in India, whence several subscriptions have already been received.

At the same time that the Council solicit the Proprietors to obtain additional subscriptions, they venture, in full anticipation of the success of the undertaking, to state it as their opinion, that the time is not far distant, when, owing to the substantial advantages to be conferred on each subscriber, (such as the receipt of interest on his capital, the priority of admission to be given to students nominated by him, the smaller fee to be paid by such students, and the personal admission to the library and museums,) a Share will be eagerly sought after, and will be worth more than the sum originally paid. It may shortly, therefore, become neither just nor wise to admit new Subscribers on the same terms as the original Proprietors.

So much remains to be done in order to complete the establishment of the University, that the Council have not

ventured to divert any portion of the funds entrusted to them, to a purpose not originally in the contemplation of the Subscribers; nor do they now even propose to this Meeting, that any part should be so diverted. They cannot, however, let this opportunity pass without stating it to the Proprietors as their deliberate opinion, that the department of Medical and Surgical tuition will be incomplete, unless a new Hospital be provided in the neighbourhood of the University, entirely subject to their management and controul. But the first cost of such an institution, and the revenue necessary to maintain it, are so large, that the Council are able to do no more than to submit this their view of the case to the attentive consideration of the Proprietors.

(By order of the Council)

LEONARD HORNER,

Warden.

Statement of RECEIPT *and* EXPENDITURE *from 1st January to 31st December*, 1827.

RECEIPTS.	£.	s.	d.
Balance at 1st January, as per Statement laid before the last Annual General Meeting	2,425	2	0
First Deposits on 210 Shares	5,250	0	0
On account of Second Instalment	10,370	0	0
Third ditto	9,840	0	0
Fourth ditto	860	0	0
Shares paid in full after third Instalment	7,235	0	0
Supplemental Shares	4,775	0	0
Donations	125	0	0
Forfeited Shares	75	0	0
Interest	7	18	11
	£40,963	0	11

EXPENDITURE.	£.	s.	d.
Instalments to the Contractors for the Building, and Commission of the Architect	24,334	1	0
Repaid Loan of John Smith, Esq.	500	0	0
J. L. Goldsmid, Esq.	500	0	0
Discount on Shares paid in full	390	15	0
Salaries	652	10	0
Rent and Taxes	216	18	7
Attendants' Wages	60	4	0
Collector and Bookkeeper	150	0	0
Printing, including Statement of Council in July	196	3	6
Advertisements	48	17	6
Stamps	29	18	6
Stationery	33	3	8
Postages	20	16	7
Furniture	31	5	0
Fire and Light	25	10	3
Household Expenses	12	18	5
Hire of Rooms, &c. for General Meetings	7	15	0
Accountant for opening Books	35	0	0
Miscellaneous	15	4	11
On account of Collections for Medical School	100	0	0
Apparatus for Natural Philosophy	343	11	0
Expences attending the Public Dinner on the 30th April, on the occasion of laying the first stone	169	0	0
Balance, Bank of Scotland 6,000 0 0			
Smith, Payne, and Smiths 5,342 11 0			
Coutts and Co. 846 17 0			
Bills receivable 900 0 0			
	13,089	8	0
	£40,963	0	11

Audited, January 14th, 1828.

SAMUEL FAVELL.
JOHN CAMPBELL.

The Report of the Council having been read, it was Resolved,

That this Report be approved of, and that it be printed and circulated among the Proprietors under the direction of the Council.

The Chairman read the following names of the Members of Council, and of the Auditor, who go out of office at this Meeting, according to the 27th clause of the Deed of Settlement.

Alexander Baring, Esq. M.P.
Thomas Campbell, Esq.
Right Hon. Sir J. Mackintosh, M.P.
Lord John Russell, M.P.
Benjamin Shaw, Esq.
John Whishaw, Esq.

And

Thomas Fowell Buxton, Esq. M.P. Auditor.

The following Proprietors were appointed Scrutineers for the Ballot.

Major Naylor, and Henry Sass, Esq.

The Meeting then proceeded to ballot; and the Scrutineers declared, under their signature, the following Proprietors to have been duly elected as Members of Council.

Thomas Denman, Esq.
James Loch, Esq. M.P.
Stephen Lushington, D.C.L. M.P.
James Morrison, Esq.
Right Hon. Viscount Sandon, M.P.
John Whishaw, Esq.

And as Auditor,

George Gerard De Hochepied Larpent, Esq.

Resolved,—That the Council be authorised to adopt such measures as they may deem expedient for obtaining a site in the neighbourhood of the University for the building of an Hospital to be under the immediate control of the Council.

Resolved,—That the cordial thanks of this Meeting are due, and are hereby tendered, to the Council, for their unwearied and successful efforts to advance the interests of the University; and the Meeting are conscious that the grateful acknowledgments in which they now unite, are a very inadequate return for the services rendered by the Council, by which many difficulties have been surmounted, and the fairest prospects opened for the extensive diffusion of literature and science.

Thanks were voted to LORD AUCKLAND for his conduct in the Chair; and the Meeting was dissolved.

DONATIONS TO THE LIBRARY.

Rev. R. Morrison, D.D.

Morrison's Chinese Grammar, Dictionary, and Bible.
View of China for Philological Purposes.

Rev. J. Hughes, A.M.

Hebrew Bible and Translation 1534.
Reports of the British and Foreign Bible Society, complete.
Works of Rev. Isaac Watts, D.D.

A. J. Valpy, Esq. A.M.

Kelsal's University.

Basil Montagu, Esq.

Works of Lord Bacon (by Montagu).

Dr. David D. Davis.

Davis's Elements of Operative Midwifery.

A. J. Hamilton, Esq.

Hill's Vegetable System (28 parts, fol.)

Hyman Hurwitz, Esq.

Hurwitz's Elements of the Hebrew Language.
——— Vindiciæ Hebraicæ.
——— Dirges and Hymns on the Death of the Princess Charlotte, and George the Third.
——— Ditto Ditto (printed on satin.)
——— Hebrew Tales: with an Essay.
——— Consecration Ode and Hymn (Hebrew).
——— Translation of "God save the King."
Ancient Hebrew Manuscript of the Pentateuch.

Benjamin Gompertz, Esq.

Gompertz's Mathematical Tracts.

William Tooke, Esq. F.R.S.

Lucian of Samosata, translated by the Rev. William Tooke, F.R.S.

Thomas Hogg, Esq.

Hogg's Fabulous History of the Ancient Kingdom of Cornwall.

Dr. J. B. Gilchrist.

His Oriental Works :—viz. Islam, Rose Garden, Dialogues, Story-teller, Vocabulary, Indian Monitor (2 vols.), Stranger's Guide, Dictionary (4 vols).

Edward William Tuson, Esq.

Tuson's Myology, illustrated by dissected plates.

Mr. L. A. Samson.

Two plates of Ezekiel's Temple.
Bennett's Account of Ditto.
Sarchi's Essay on Hebrew Poetry. Bennett's Molten Sea.

Edmund Henry Barker, Esq.

Barker's Bibliotheca Classica 1828.
Price on Modern Pronunciation of Ancient Languages (*not published*).

Rev. Dr. Lardner.

Lardner. Treatise on Algebraic Geometry.
——— Treatise on the Differential and Integral Calculus.
——— Analytical Treatise on Plane and Spherical Trigonometry.
——— Treatise on Algebra. (From the Encyclopædia Metropolitana.)
——— Essay on the Ancient Geometrical Analysis. (From the same.)
——— On certain Properties of Algebraic Surfaces. (From the Transactions of the Royal Irish Academy.)
——— On the Lines of Curvature of Ellipsoids, Hyperboloids, and Paraboloids, with a view to the Theory of the Decoration of Domes. (From the same.)
——— Popular Lectures on the Steam-Engine.
Laplace. Système du Monde (2 vols.)
Poisson. Traité de Mécanique (2 vols.)
Dublin Problems.

Dr. John Gordon Smith.

Smith's Principles of Forensic Medicine systematically arranged.

——— Analysis of Medical Evidence.

Dr. A. T. Thomson.

Priestley's History and Present State of Electricity.

Hier. Fabricii Opera Chirurgica.

Pharmacopœia Londinensis 1819.

The London Dispensary: by Dr. Thomson.

Lectures on the Elements of Botany: by the same.

H. Brougham, Esq. M.P. F.R.S.

Abridgement of the Philosophical Transactions (18 vols. 4to.)

W. W. Sleigh, Esq.

Sleigh's Science of Surgery.

——— Essay on Lithotomy.

Henry Sass, Esq.

Sass's Notes of a Tour on the Continent.

Christopher Henry Hebb, Esq.

Corvisart on the Diseases of the Heart, translated by C. H. Hebb.

Dr. P. M. Roget, F.R.S.

Roget's Introductory Lecture on Physiology.

Dr. R. Poole.

Poole's Essay on Education.

L. Horner, Esq. F.R.S.

The Philosophical Transactions, from 1814 to 1827.

Jesse Goldsmith, Esq.

Plato's Works.

Richard Taylor, Esq.

The Philosophical Magazine, (First Series,) in 68 volumes; from 1798 to 1826.

Printed by Richard Taylor, Red Lion Court, Fleet Street.